# REAL ESTATE BOARD ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON, WI CONTACT: CLETUS J. HANSEN (608-266-5439) THURSDAY, OCTOBER 24, 2002 10:30 A.M.

### **AGENDA**

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- a. Declaration of Quorum
- 2. Adoption of Agenda
- 3. Approval of Minutes (9/26/02)
- 4. Administrative Report
  - a. Clete Hansen, Division Administrator
    - i. Board Roster
    - ii. Meeting Times and Dates for 2003
    - iii. To-Do List
    - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases October 7, 2003
    - v. To-Pass Folder
- 5. Administrative Rules
  - a. Chapters RL 17 and 24
- 6. Volunteers to Review Bids of Exam Providers Joel Garb
- 7. Legislation
- 8. Contractual Forms Advisory Council
- 9. Procedures for Sending Case Materials to Case Advisors
- 10. Miscellaneous Correspondence
- 11. Public Comments

## - OVER -

We invite you to attend any of the Board meetings by telephone. Please call Clete Hansen at 608-266-5439 and indicate the phone number at which you would like to be called.

- 12. Presentation of Proposed Stipulations by Division of Enforcement
  - a. Wanda Boldon (Danbury WI) and Sand County Services, Inc. (Siren WI)
  - b. Michael T. Harrill
  - c. John M. Law and ReMax Geneva Realty Inc. (Lake Geneva WI)
  - d. Andrew A. Reid (Milwaukee WI)
  - e. Christina M. Widiker (Danbury WI)
- 13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; to consider licensure or discipline (s. 19.85(1) (b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.; and, to confer with legal counsel (s. 19.85(1) (g), Stats.
  - a. Case Closings and Case Status Report
  - b. Deliberation on Cases Proposed to be Closed by Administrative Warning
    - i. Richard G. Montogmery and Montgomery Northeast, LLC.
    - ii. Randall L. Rautmann (Sheboygan IL)
  - c. Deliberation on Proposed Stipulations (See Item 12)
  - d. Monitoring Report
  - e. Deliberation on Proposed Disciplinary Actions that May be Signed After Printing of Agenda

# 14. RECONVENE TO OPEN SESSION

- 15. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
- 16. Such Other Items as Authorized by Law
- 17. Lunch
- 18. ADJOURNMENT

### REAL ESTATE ROARD SCREENING PANEL

# ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON, WI CONTACT: CLETUS J. HANSEN (608-266-5439) THURSDAY, OCTOBER 24, 2002

8:30 A.M. And Immediately Following the Board Meeting, If Necessary

- 1. Call Open Session to Order
- 2. Convene to Closed Session to consider discipline (s. 19.85(1) (b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.
  - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon In Closed Session
- 5. Adjournment